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Telephone: (503) 727-1000

Attorneys for United States of America

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF OREGON

UNITED STATES OF AMERICA CR 07-535-BR

> GOVERNMENT'S SECOND AMENDED v. **EXHIBIT LIST**

JOSEPH OQUENDO SALADINO, ET AL.

Defendants.

The United States of America, by and through Kent S. Robinson, Acting United States Attorney for the District of Oregon, Allan M. Garten, Assistant United States Attorney and Michelle Holman Kerin, Special Assistant United States Attorney, hereby submits the following second amended exhibit list for the trial commencing November 3, 2009:

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No.	Description	Bates No.
1	Email dated Jan. 20, 2003 from Joe Saladino to Dennis Styles re: blank money orders	GJ002040
2	Letter dated June 30, 2004 from Dennis Styles to Joseph Saladino re: resignation letter	DS000004 - DS000005
3	Email dated Dec. 29. 2003 from Joe Saladino to Dennis Styles re: COR-FAQ-2003-12-09-doc	GJ002522 - GJ002539
4	Email dated Jan. 10, 2003 from Joe Saladino to Dennis Styles re: 1040x	GJ002031
5	Freedom and Privacy Committee website re: FPC Product/Service Rates	CI000016 - CI000018
6	Freedom and Privacy Committee website re: Membership Benefits	CI000020 - CI000022
7	Freedom and Privacy Committee website re: Claim of Right Tax Freedom Introduction	CI000023
8	Freedom and Privacy Committee website re: Claim of Right Program	CI000024
9	Freedom and Privacy Committee 1040x Processing Center Manual	GJ002473 - GJ002496
10	Freedom and Privacy Committee Claim of Right Manual	GJ002506 - GJ002521
11	Certified 1999 Form 1040x re: Dennis Styles	TAX006209 - TAX006224
12	Work Log prepared by Dennis Styles dated 2004-02-29 re: 1040x	D3 Business Hard Drive
13	Certified Complaint and Judgment for Permanent Injunction Order re: United States v. Dennis Styles, No. 04-CV-258 (ID ONLY)	GOV015285 - GOV015301
14	Freedom and Privacy Committee Services Applications dated 06-06-02 re: Nancy Lloyd (ID ONLY)	SW074968 - SW074979
15	Certified 1994 Form 1040x re: Nancy Lloyd	TAX003492 - TAX003510

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16	1998 Form 843 re: Nancy Lloyd	GOV007646 - GOV007672
17	Letter dated Sept. 13, 2004 from Richard Fuselier to Internal Revenue Service re: Composite return filing for Richard Fuselier, Richard Ortt, and Nancy Lloyd	GOV007673 - GOV007686
18	Letter dated August 24, 2004 from Richard Fuselier to Internal Revenue Service re: Form 56 for Nancy Lloyd	NL000001 - NL000011
19	Power of Attorney dated 3-15-04 re: Nancy Lloyd	NL000012 - NL000013
20	Letters dated August 2004 from Richard Ortt re: Nancy Lloyd Appeal	NL000014 - NL000015
21	Letter dated 4/2/2004 from Internal Revenue Service to Nancy Lloyd re: 1994 frivolous filing	NL000020 - NL000021
22	Certified court document dated 10-21-03 re: State of North Carolina v. Nancy Lloyd (ID ONLY)	NL000022 - NL000023; NL000048
23	1994 Form 843 re: Nancy Lloyd	NL000028 - NL000032
24	Letter dated 4/2/2004 from Internal Revenue Service to Nancy Lloyd re: 1996 frivolous filing (ID ONLY)	NL000046 - NL000047
25	Compensation Consultants invoices 1994-2002 re: Nancy Lloyd	NL000182 - NL000190
26	Wings of Freedom seminar announcement dated Dec. 7, 2002	NL000575 - NL000603
27	Freedom and Privacy Committee Claim of Right FAQ	NL000910 - NL000911
28	Freedom and Privacy Committee National Director Contract dated April 18, 2007 re: Nancy Lloyd	NL000510 - NL000513
29	Freedom and Privacy Committee Tactical Freedom CD	NL000509
30	Certified US Court of Federal Claims document dated Oct. 21, 2004 re: Nancy Lloyd v. United States, 04-1570T	CT_DOCS0000428 - CT_DOCS0000439

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31	Certified Complaint and Judgment for Permanent Injunction Order re: United States v. Nancy Lloyd, No. 04-CV-274 (ID ONLY)	GOV015302 - GOV015316
32	Freedom and Privacy Committee Claim of Right Services Application dated July 28, 2002 re: Charlene Chapin (ID ONLY)	SW077625 - SW077627
33	Freedom and Privacy Committee 1040x Tax Freedom Services Application dated 3-15-03 re: Charlene Chapin (ID ONLY)	SW077619 - SW077621
34	Freedom and Privacy Committee Corporation Sole Services Application dated 3-15-03 re: Charlene Chapin	SW077628
35	Certified 1999 Form 1040X re: Charlene Chapin (ID ONLY)	TAX000870 - TAX000889
36	Certified 2000 Form 1040X re: Charlene Chapin (ID ONLY)	TAX000890 - TAX000904
37	Certified 2001 Form 1040X re: Charlene Chapin	TAX000908 - TAX000932
38	Certified 2002 Form 1040X re: Charlene Chapin (ID ONLY)	TAX000933 - TAX000969
39	Certified 2003 Form 1040X re: Charlene Chapin (ID ONLY)	TAX000971 - TAX000982
40	\$10,336.25 refund check dated May 9, 2003 re: Thomas and Charlene Chapin	SW061878
41	Frivolous filing letters dated 2003 from State of Colorado Department of Revenue to Thomas and Charlene Chapin	SW067703; SW067625; SW067630; SW067635 - SW067636
42	Frivolous filing letter dated 9/29/03 from Internal Revenue Service to Thomas and Charlene Chapin	SW067668; SW067674 - SW067676
43	After the Seminar Recap Invoice re: Charlene Chapin	SW067600
44	Freedom and Privacy Committee Seminar handout re: The Claim of Right Program FAQ	RB000001 - RB000006

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45	Freedom and Privacy Committee Seminar handout re: Freedom Guaranteed, Religion Defined	RB000007
46	Denver 10/4/03 Registration Information re: seminar	RB000008
47	Freedom and Privacy Committee Seminar handout re: Claim of Right	RB000011
48	Freedom and Privacy Committee Seminar handout re: Corporation Sole	RB000015 - RB000022
49	Email dated July 1, 2003 between Joe Saladino and Cajun Mike re: 2003-07 Mgmt Team Minutes	GJ002790- GJ002792
50	Certified Complaint and Judgment for Permanent Injunction Order re: United States v. Thomas and Charlene Chapin, No. 04-WM-610 (ID ONLY)	GOV015317 - GOV015334
51	Freedom and Privacy Committee Expatriation Services Application dated 4-2-02 re: William Ramsey	SW080167 - SW080169
52	Expatriation document dated April 22, 2002 re: William Ramsey	WR000018 - WR000063
53	Freedom and Privacy Committee 1040x Tax Freedom Services Application dated 7-12-02 re: William Ramsey	SW080158 - SW080161
54	Certified 1999 Form 1040x re: William Ramsey (ID ONLY)	TAX005249 - TAX005260; TAX005262 - TAX005275
55	Certified 2001 Form 1040x re: William Ramsey (ID ONLY)	TAX005060 - TAX005217
56	Certified 2002 Form 1040x re: William Ramsey	TAX005325 - TAX005334
57	Certified 2003 Form 1040x re: William Ramsey (ID ONLY)	TAX005335 - TAX005351
58	\$6,529.27 refund check dated 2-14-03 re: William Ramsey	SW062537 - SW062539
59	Certified Request for Review to the Appeal Office of the IRS dated May 2, 2003 re: William Ramsey (ID ONLY)	TAX005296 - TAX005323
60	Letter dated Jan. 31, 2002 from Internal Revenue Service to William Ramsey re: 1999 frivolous filing	TAX005299 - TAX005300

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61	RESERVED	
62	Notice and Order dated July 12, 2004 re: US Court of Federal Claims, David Gustafson to multiple parties	WR000569 - WR000572, WR000576
63	Affidavit and Statement Worksheet for Alleged Tax Year - 2000 re: William Ramsey	WR000582 - WR000585
64	Fax dated 12/27/2001 re: Citizen's Rights Task Force Expatriation Application, Charles Lettenmaier	SW074887 - SW074895
65	Expatriation document dated Jan. 29, 2002 re: Charles Lettenmaier	CL000515 - CL000556
66	Freedom and Privacy Committee 1040x Tax Freedom Services Application dated 10-09-02 re: Charles Lettenmaier (ID ONLY)	SW074880 - SW074882
67	Certified 1998 Form 1040 re: Charles Lettenmaier (ID ONLY)	TAX002620 - TAX002690
68	Certified 1999 Form 1040 re: Charles Lettenmaier (ID ONLY)	TAX002694 - TAX002700
69	Certified 2000 Form 1040 re: Charles Lettenmaier (ID ONLY)	TAX002772 - TAX002778
70	Certified 2001 Form 1040 re: Charles Lettenmaier (ID ONLY)	TAX002812 - TAX002820
71	\$3,384 refund check dated 11-29-02 re: Charles Lettenmaier	SW061910
72	\$4,328 refund check dated 1-3-03 re: Charles Lettenmaier	SW061911 - SW061912
73	Letter dated July 7, 2003 from Internal Revenue Service to Charles Lettenmaier re: 1998 Disallowance of Claim	TAX002638 - TAX002640
74	After the Seminar Recap Invoice re: Marcel Bendshadler	SW062356
75	Affidavit, Postal Order, and Power of Attorney dated Jan. 18, 2001 re: Donald Piano	DP000001 - DP000003
76	Letter dated Jan. 24, 2001 from Tax Protestor Tax Services to Colorado Department of Revenue re: Donald Piano	DP000004
77	Letter dated Sept. 15, 2003 from Compensation Consultants to Linda Piano re: Form 3115	LP000018 - LP000020

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78	Request for Signatures dated Jan. 9, 2004 from Compensation Consultants to Linda Piano	LP000021 - LP000028
79	Certified 1993 Form 1040x re: Linda Piano (ID ONLY)	TAX004165 - TAX004179
80	Certified 1994 Form 1040x re: Linda Piano (ID ONLY)	TAX004041 - TAX004083
81	Certified 1995 Form 1040x re: Linda Piano (ID ONLY)	TAX004274 - TAX004284
82	Certified 1997 Form 1040x re: Linda Piano (ID ONLY)	TAX004421 - TAX004437
83	Letter dated Dec. 10, 2001 from Internal Revenue Service to Linda Piano re: 1993/1994/1995 Disallowance of Claims	LP000269 - LP000270; LP000193 - LP000194; LP000317 - LP000319
84	Letter dated 4/2/2004 from Internal Revenue Service to Linda Piano re: 1995/1997 frivolous filings	LP000347 - LP000348; LP000578 - LP000579
85	US Court of Federal Claims re: Donald Piano v. United States, No. 01-169T	DP000116 - DP000117
86	US Court of Federal Claims re: Donald Piano v. United States, No. 01-169T; Charles Ledford v. United States, No. 01-170T (ID ONLY)	DP000165 - DP000171
87	US Court of Federal Claims Order re: Donald Piano v. United States, No. 01-169T; Charles Ledford v. United States, No. 01-170T	DP000295 - DP000298
88	Certified US Court of Appeals Decision August 6, 2002 re: Donald Piano v. United States, No. 01-169T	GOV015879 - GOV016027
89	Certified US Court of Appeals Decision August 6, 2002 re: Charles Ledford v. United States, No. 01-170T	GOV016028 - GOV016173
90	Client Newsletter, March 2005, #12	LP000084 - LP000085

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91	Letter dated Sept. 10, 2003 from Internal Revenue Service to John Sanderson re: 2000/2001 frivolous filings	TAX006045 - TAX006046
92	Letter dated Dec. 19, 2003 from Internal Revenue Service to John Sanderson re: 2001 Disallowance of Claim	TAX006055 - TAX006057
93	Letter dated Dec. 8, 2003 from Internal Revenue Service to Nickole Rocha re: Notice of Penalty Charge	TAX005559
94	Letter dated 06/23/2004 from Internal Revenue Service to Gary Clark re: Notice of Deficiency	TAX001227 - TAX001239
95	Internal Revenue Service brochure re: "Why Do I Have to Pay Taxes?"	SW105455 - SW105456
96	Schedule of Tax Loss	Disc 43
97	Freedom and Privacy Committee Return Log from Ogden Frivolous Return Program (ID ONLY)	
98	RESERVED	
99	RESERVED	
100	Letter dated April 14, 2005 from Joseph Saladino to Secretary of the US Treasury re: Affidavit and Statement for Alleged Tax Years 1998-2004	IRSCORR00734 - IRSCORR00883
101	Fax dated April 7, 2003 from Daniel Hoffman to Joe Saladino re: Claim of Right and 1341 assertion	DH000040 - DH000042
102	College of Common Law information post marked Lafayette, LA, April 10, 2003	DH000009 - DH000039
103	Letters dated April 8, 2002 and 4/16/2002 re: Common Law Court info	SW010727 - SW010729
104	Email correspondence dated July 11, 2002 between Richard Fuselier and Joe Saladino re: refund checks	GJ003034 - GJ003039
105	Email correspondence dated July 14, 2002 between Richard Fuselier and Joe Saladino re: question	GJ001335 - GJ001339
106	Email correspondence dated July 30, 2002 between Richard Fuselier and Joe Saladino re: question	GJ001352 - GJ001353
107	Efax dated Sept. 11, 2002 from Richard Fuselier to Joe Saladino re: Book 13	GJ003046 - GJ003048

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108	Email correspondence dated Sept. 20, 2002 between Richard Fuselier and Joe Saladino re: refunds	GJ003051- GJ003053
109	Efax dated Dec. 26, 2002 from Joe Saladino to Richard Fuselier re: Response to State of Iowa Return	GJ001428 - GJ001432
110	Efax dated Jan. 8, 2003 from Joe Saladino to Richard Fuselier re: Oregon denial letter	GJ001439 - GJ001447
111	Efax dated Jan. 8, 2003 from Joe Saladino to Richard Fuselier re: Disallowance of the 1341 Claim of Right	GJ002022 - GJ002025
112	Email correspondence dated Feb. 7, 2003 between Joe Saladino and Richard Fuselier re: Bess DeYoe	GJ002071 - GJ002075
113	RESERVED	
114	Email correspondence dated March 2, 2003 between Joe Saladno and Richard Fuselier re: court case	GOV006038 - GOV006039
115	Efax dated April 1, 2003 from Joe Saladino to Richard Fuselier re: Kevin Morse v. United States, No. 03-CV-911, Motion to Dismiss (ID ONLY)	GJ001461 - GJ001503
116	Efax dated April 2, 2003 from Joe Saladino to Richard Fuselier re: US Response to Debtor's Objection to Claim filed by Internal Revenue Service (ID ONLY)	GJ001504 - GJ001531
117	Email correspondence dated April 3, 2003 from Joe Saladino to Richard Fuselier re: I'm floundering	GJ002215
118	Efax dated April 8, 2003 from Joe Saladino to Richard Fuselier re: Daniel Hoffman and Claim of Right	GJ002234 - GJ002236
119	Efax dated April 17, 2003 from Joe Saladino to Richard Fuselier re: Maybe the problem is	GJ001534 - GJ001536
120	Efax dated April 20, 2003 from Joe Saladino to Richard Fuselier re: Response from the US Attorney (ID ONLY)	GJ002284 - GJ002307
121	Efax dated Sept. 14, 2003 from Richard Fuselier to Joe Saladino re: Richard Fuselier v. United States, No. 03-1750T	GJ003060 - GJ003092
122	Email dated Sept. 24, 2002 from Richard Fuselier to Joe Saladino re: \$200 on FPC Account (ID ONLY)	GJ001354 - GJ001363

Faxes from Richard Fuselier to Joe Saladino re: Account Ledger	SW021733 - SW021758; SW021817 - SW021872
Certified US Court of Federal Claims document re: Richard Ortt v. United States, 03-1755T	CT_DOCS0000001 - CT_DOCS0000068; CT_DOCS0000083 - CT_DOCS0000088
Certified US Court of Federal Claims document re: Richard Ortt v. United States, 03-1759T	CT_DOCS0000089 - CT_DOCS0000133; CT_DOCS0000147 - CT_DOCS0000150
RESERVED	
Certified US Court of Federal Claims document re: Richard Fuselier v. United States, 04-951T	CT_DOCS0000394 - CT_DOCS0000422
RESERVED	
Certified US Court of Federal Claims document re: Donald Piano v. United States, 01-169T (ID ONLY)	GOV015883 - GOV015895; GOV015908 - GOV015911; GOV015915 - GOV015956; GOV015964 - GOV016027
Certified US Court of Federal Claims document re: Charles Ledford v. United States, 01-170T	GOV016028 - GOV016173
Certified Preliminary Injunction Order dated Feb. 24, 2005, Western District of Louisiana, No. 04-CV-2432 re: Richard Fuselier and Richard Ortt	GOV005886 - GOV005894
Certified Permanent Injunction Order dated May 9, 2005, Western District of Louisiana, No. 04-CV-2432 re: Richard Fuselier and Richard Ortt	GOV005895 - GOV005904
	Certified US Court of Federal Claims document re: Richard Ortt v. United States, 03-1755T Certified US Court of Federal Claims document re: Richard Ortt v. United States, 03-1759T RESERVED Certified US Court of Federal Claims document re: Richard Fuselier v. United States, 04-951T RESERVED Certified US Court of Federal Claims document re: Donald Piano v. United States, 01-169T (ID ONLY) Certified US Court of Federal Claims document re: Charles Ledford v. United States, 01-170T Certified Preliminary Injunction Order dated Feb. 24, 2005, Western District of Louisiana, No. 04-CV-2432 re: Richard Fuselier and Richard Ortt Certified Permanent Injunction Order dated May 9, 2005, Western District of Louisiana, No. 04-CV-2432 re: Richard

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136	Certified Recording dated Oct. 4, 2003 re: Freedom Protection Seminar by SA Ron Bas	Disc 12
137	Certified Transcript dated Oct. 4, 2003 re: Recorded Freedom Protection Seminar by SA Ron Bas	Disc 12
138	Certified Recording dated Nov. 19, 2003 re: Meeting between SA Ron Bas and Joseph Saladino	Disc 12
139	Certified Transcript dated Nov. 19, 2003 re: Recorded meeting between SA Ron Bas and Joseph Saladino	Disc 12
140	Certified Recording dated Feb. 5, 2004 re: Meeting between Special Agent Ron Bas and Joseph Saladino	Disc 12
141	Certified Transcript dated Feb. 5, 2004 re: Recorded meeting between SA Ron Bas and Joseph Saladino	Disc 12
142	Email correspondence dated July 31, 2003 between Joe Saladino and Leon Miles re: Section 1341	GJ000054 - GJ000055
143	Email correspondence dated August 28, 2003 from Joe Saladino to Leon Miles re: Yesterday's meeting (ID ONLY)	GJ000065 - GJ000145
144	Email correspondence dated Oct. 1, 2003 from Joe Saladino to Leon Miles re: Being an Attorney without a License	GJ000156 - GJ000157
145	Research package prepared by Leon Miles and Peter Neise (ID ONLY)	DS000058 - DS000097
146	Freedom and Privacy Committee Litigator Contract dated July 9, 2002 re: Neal Goldberg	SW061824 - SW061828
147	Email correspondence dated July 12, 2003 between Joe Saladino and Neal Golberg re: [ZIF] unrestricted right	GJ000484 - GJ000488
148	Email correspondence dated July 17, 2003 between Joe Saladino and Neal Goldberg re: CDPH Information	GJ000489 - GJ000490
149	Efax dated Sept. 14, 2003 from Joe Saladino re: Richard Fuselier v. United States, No. 03-1750T	GJ000551 - GJ000584
150	Email dated Sept. 18, 2003 from Joe Saladino re: Fax Support	GJ000593 - GJ000594
151	Email correspondence dated Oct. 9, 2003 between Joe Saladino and Neal Goldberg re: Gary Clark lost with \$5000 frivolous filing	GJ000402

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165	Letter dated April 14, 2004 from Richard Ortt to Michael Dilts re: Claim of Right deduction	MD000148
166	Letter dated June 16, 2005 from Michael Dilts to Internal Revenue Service re: Tax Year 1999 (ID ONLY)	MD000230
167	Letter dated Feb. 20, 2004 from Richard Fuselier to Internal Revenue Office, Kansas City, MO re: Legal proceedings for Michael Dilts	GOV008460 - GOV008497
168	Email correspondence dated Oct. 13, 2001 between Gary Clark and Joe Saladino re: New Oregon Tax Court case - Request for backup	GJ000264 - GJ000266
169	Email dated Dec. 9, 2001 from Gary Clark to Joe Saladino re: Declaration review - 2nd installment	GJ000289 - GJ000327
170	Certified court document dated July 31, 2000 re: Gary Clark v. Department of Revenue, No. 4426 (ID ONLY)	GOV007349 - GOV007355
171	RESERVED	
172	Email correspondence dated June 24, 2002 between Joe Saladino and Gary Clark re: Response from Richard	GC000084 - GC000094
173	Email correspondence dated July 15, 2002 between Gary Clark and Joe Saladino re: Gary Clark's 1999 tax return	GJ000380 - GJ000382
174	Email correspondence dated July 15, 2002 between Gary Clark and Joe Saladino re: Richard response 2 of 2	GJ000412 - GJ000414
175	RESERVED	
176	Email correspondence dated Oct. 12, 2003 between Gary Clark and Joe Saladino re: Claim-of-right bomb from Oregon	GC000180 - GC000196
177	Certified 1999 Form 1040 re: Gary Clark (ID ONLY)	TAX001216 - TAX001224
178	RESERVED	
179	RESERVED	
180	Email correspondence dated Oct. 18, 2003 between Joe Saladino and Gary Clark re: Phone call to Richard Comforth	GC000197 - GC000199
181	RESERVED	

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182	Email correspondence dated Nov. 11, 2003 between Joe Saladino and Gary Clark re: Are you back from Louisiana?	GC000113 - GC000114
183 - 204	RESERVED	
205	Freedom and Privacy Committee Claim of Right Services Application dated 8/25/03 re: Mark Dinger	SW078247 - SW078250
206	Certified 1999 Form 1040 re: Mark Dinger (ID ONLY)	TAX001532 - TAX001550
207	Certified 2000 Form 1040 re: Mark Dinger (ID ONLY)	TAX001570 - TAX001588
208	Certified 2001 Form 1040 re: Mark Dinger (ID ONLY)	TAX001551 - TAX001569
209	Certified 2002 Form 1040 re: Mark Dinger (ID ONLY)	TAX001589 - TAX001607
210	Letter dated Feb. 17, 2004 from Internal Revenue Service to Mark Dinger re: 1999 Disallowance of Claim	SW066553 - SW066562
211	Power of Attorney dated 8/30/03 re: Mark Dinger	SW024925 - SW024927
212	Letter dated Jan. 16, 2003 from Richard Ortt to Trista Truesdell re: new client worksheet	TT000004 - TT000010
213	Compensation Consultants Client/Agent Compensation Agreement dated Jan. 30, 2003 re: Trista Truesdell	TT000063
214	Letter dated March 24, 2003 from Richard Ortt to Trista Truesdell re: Form BOE-392 - Power of Attorney	TT000012 - TT000016
215	Certified 2000 Form 1040 re: Trista Truesdell (ID ONLY)	TAX006451 - TAX006460
216	Certified 2001 Form 1040 re: Trista Truesdell (ID ONLY)	TAX006601 - TAX006621
217	Certified 2002 Form 1040x re: Trista Truesdell	TAX006711 - TAX006720
218	Letter dated April 10, 2004 from Richard Ortt to Trista Truesdell re: Letter PRE- 1040x (OSC) dated 4/2/2004	TT000031 - TT000041

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219	Handwritten letter dated Oct. 3, 2004 from Trista Truesdell to Compensation Consultants re: termination of agreement	TT000672 - TT000673
220	Letter dated Oct. 6, 2004 from Richard Ortt to Trista Truesdell re: Your letter dated Oct. 3, 2004	TT000670 - TT000671; TT000674 - TT000685
221	Freedom and Privacy Committee 1040x Tax Freedom Services Application dated 1-2-03 re: Thomas Jr. and Janet Taylor (ID ONLY)	SW078414 - SW078418
222	Certified 2000 Form 1040x re: Thomas Jr. and Janet Taylor (ID ONLY)	TAX006419 - TAX006441
223	Certified 2001 Form 1040x re: Thomas Jr. and Janet Taylor (ID ONLY)	TAX006292 - TAX006303
224	Certified 2002 Form 1040x re: Thomas Jr. and Janet Taylor (ID ONLY)	TAX006273 - TAX006289
225	\$1,929 Personal Money Order dated 09/16/03 payable to M.D.C. re: Thomas Taylor	JT000020
226	Letter dated July 11, 2003 from Internal Revenue Service to Thomas Jr. and Janet Taylor re: 2001 frivolous filing (ID ONLY)	TAX006304 - TAX006305
227	Letter dated Feb. 25, 2005 from Joseph Saladino to Thomas Taylor re: Permanent Injunction Order	JT000001 - JT000006
228	Freedom and Privacy Committee Membership Application dated 6/27/03 re: John Sanderson	SW080762 - SW080764
229	Freedom and Privacy Committee Claim of Right Services Application dated 6/19/2003 re: John Sanderson	SW080765 - SW080768
230	Certified 2000 Form 1040x re: John Sanderson (ID ONLY)	TAX005993 - TAX006002
231	Certified 2001 Form 1040x re: John Sanderson (ID ONLY)	TAX006037 - TAX006044
232	Letter dated Oct. 28, 2003 from Richard Ortt to Nickole Rocha re: Request for Signatures, 2002 Form 1040	NR000261
233	Letter dated Dec. 11, 2003 from Richard Ortt to Nickole Rocha re: Request for Signatures, 2002 Form 1040x	NR000282

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234	2001 Form 1040 re: Nickole Rocha (ID ONLY)	TAX005535 - TAX005540
235	Certified 2002 Form 1040x re: Nickole Rocha (ID ONLY)	TAX005355 - TAX005361
236	Receipt dated Feb. 21, 2004 from Richard Ortt to Nickole Rocha re: Amended 1999 Form 1040x	NR000001 - NR000025
237	Letter dated Sept. 9, 2004 from Richard Fuselier to Internal Revenue Service re: Composite Return for Nickole Rocha	TAX005364 - TAX005379
238	\$2,709 United States Treasury check dated 04-12-02 payable to Nickole Rocha	NR000585
239	Letter dated May 2, 2003 from Internal Revenue Service to Nickole Rocha re: 2000/2001 frivolous filings	NR000217 - NR000218
240	Letter dated June 20, 2003 from Internal Revenue Service to Nickole Rocha re: 1999 frivolous filing	NR000200 - NR000201
241	Letter dated June 20, 2003 from Internal Revenue Service to Nickole Rocha re: 2001 frivolous filing	NR000191 - NR000192
242	Letter dated June 7, 2004 from Internal Revenue Service to Nickole Rocha re: 1999 Disallowance of Claim	NR000239 - NR000240
243	Letter dated July 5, 2004 from Internal Revenue Service to Nickole Rocha re: Notice of Penalty Charge	NR000235 - NR000238
244	Invoice dated Oct. 13, 2004 from Richard Ortt to Nickole Rocha re: 2000 Retainer Fee	NR000795
245	Invoice dated Oct. 13, 2004 from Richard Ortt to Nickole Rocha re: 2002 Retainer Fee	NR000797
246	Freedom and Privacy Committee National Director Contract dated May 30, 2002 re: Cajun Mike Mungovan	SW021670 - SW021677; SW021707
247	Summary Chart - Mungovan Income from Freedom and Privacy Committee	Disc 43
248	Freedom and Privacy Committee Independent Representative Contract dated April 14, 2003 re: Marcel Bendshadler	SW076755 - SW076756
249	Freedom and Privacy Committee Services Applications dated 8-24-03 re: Frank Bellospirito	SW076714 - SW076726

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250	Freedom and Privacy Committee Services Applications dated 12/22/03 re: Vincent and Melinda Capilla	SW077386 - SW077397
251	Freedom and Privacy Committee Services Applications dated 5-30-01 re: Judith Corcoran	SW077990 - SW077998
252	Freedom and Privacy Committee Services Applications dated June 1, 2001 re: Peggy Honeyman-Scott	SW072343 - SW072352
253	Freedom and Privacy Committee Services Applications dated 2-15-02 re: Warren and Vickie Jensen	SW072557 - SW072571
254	Freedom and Privacy Committee Services Applications dated 4/4/03 re: Allan Minor	SW075600 - SW075621
255	Freedom and Privacy Committee Services Applications dated 08/21/03 re: Thomas and Wendy Raichart	SW080108 - SW080116
256	Freedom and Privacy Committee Services Applications dated 09-09-03 re: Franklin Ross Jr.	SW080640 - SW080643
257	Freedom and Privacy Committee Services Applications dated 2/14/2002 re: Darlinda Stephens-Gibson	SW081249 - SW081255
258	Bendshadler web page printouts	Disc 6
259	Recording of August 22, 2005 Internet Radio Show - Constitutional Crusaders	Disc 12
260	Transcript of August 22, 2005 Internet Radio Show - Constitutional Crusaders	Disc 12
261	William Howard Taft University enrollment materials dated 11/5/02 re: Joseph Saladino	GOV008270 - GOV008348
262	Certified court documents re: Joseph Saladino v. United States, No. 03-2262T	CT_DOCS0000179 - CT_DOCS0000336
263	Certified court documents re: Joseph Saladino v. United States, No. 03-2243T	GOV016376 - GOV016375
264 - 267	RESERVED	
268	Certified Preliminary Injunction re: United States v. Joseph Saladino, No. CV04-2100	GOV000380 - GOV000390

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269	Certified Permanent Injunction re: United States v. Joseph Saladino, No. CV04-2100	GOV000693 - GOV000703
270	Certified Judgment re: United States v. Joseph Saladino, No. CV04-2100	GOV000711 - GOV000714
271	Certified Attachments re: United States v. Joseph Saladino, No. CV04-2100	GOV000284 - GOV000326
272 - 274	RESERVED	
275	Certified 2001 Form 1040 re: Richard Ortt	TAX003980 - TAX003996
276	Schedule of Freedom and Privacy Committee refunds/remittances Sept. 2002 - March 2004	Disc 43
277	Email confirmations of receipts dated 2002-2003 re: Freedom and Privacy Committee clients	GJ001654 - GJ001802
278	Summary of Claim of Right Payments Received	Disc 43
279	Notice Timeline	
280	Photos re: Joseph Saladino residence	GOV004766, GOV004782 - GOV004783, GOV004791 - GOV004792
281	Photos re: Freedom and Privacy Committee office	GOV004884 - GOV004885, GOV004894, GOV004897
282	Handwritten note dated 1-17-2002 from Mark Krigbaum to Joe Saladino re: Bram Corp FYE 1/31/01	SW016997 - SW017023
283	Email forward dated May 8, 2003 from Joe Saladino to Jeanette Holmes re: PPF	GOV005928 - GOV005933
284	Email dated July 5, 2003 from Charles Lettenmaier to support@freedomcommittee.com , cc Marcel Bendshadler re: return check for 1999-2000	GOV005936 - GOV005939

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285	Email forward dated oct. 2, 2003 from Christina Frias to Neal Goldberg re: new letters	GOV005940 - GOV005944
286	Form 4340, Certificate of Assessments and Payments for tax years 1989-2007 re: Joseph Saladino	GOV016174 - GOV016226
287	Form 4340, Certificate of Assessments and Payments for tax years 1989-2007 re: Michael Mungovan	GOV016227 - GOV016280
288	Form 4340, Certificate of Assessments and Payments for tax years 1989-2007 re: Marcel Bendshadler	GOV016281 - GOV016332
289	Form 4340, Certificate of Assessments and Payments for tax years 1989-2007 re: Richard Ortt	GOV016333 - GOV016375
290	Recording dated July 5, 2005 of Freedom and Privacy Committee conference call between IRS Special Agent Christian Hobart and Cajun Mike Mungovan	Disc 12
291	Transcript dated July 5, 2005 of Freedom and Privacy Committee conference call between IRS Special Agent Christian Hobart and Cajun Mike Mungovan	Disc 12
292	Recording dated Sept. 22, 2005 telephone call between IRS Special Agent Christian Hobart and Cajun Mike Mungovan	Disc 12
293	Transcript dated Sept. 22, 2005 telephone call between IRS Special Agent Christian Hobart and Cajun Mike Mungovan	Disc 12
294	Recording dated Nov. 16, 2005 telephone call between IRS Special Agent Christian Hobart and Cajun Mike Mungovan	Disc 12
295	Transcript dated Nov. 16, 2005 telephone call between IRS Special Agent Christian Hobart and Cajun Mike Mungovan	Disc 12
296	Summary of Daily Order Logs	Disc 43
297	Summary of Claim of Right Services Applications	Disc 43
298	Internal Revenue Service Notice of Intent to Levy dated 10-13-03 re: Nickole Rocha	TAX005615
299	Freedom and Privacy Committee Income Summary	Disc 43
300	Summary re: Compiled from Exhibit #158 - IRS Correspondencenewupdate1.xls	Disc 43

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301	Letter dated Jan. 20, 2005 from Michael Dilts to Compensation Consultants re: rescinding Power of Attorney	MD000223
302	Letter dated April 26, 2004 from Joseph Saladino to Carl Foster re: Summons	CF000002
303	Freedom and Privacy Committee 1040x Tracking Sheet dated 10-9-02 re: Charles Lettenmaier	CL000308 - CL000313
304	Power of Attorney dated 9/16/03 re: Charles Lettenmaier (ID ONLY)	SW025745 - SW025746
305	Email conversation dated March 16, 2003 between Joe Saladino and Marcel Bendshadler	GJ002119 - GJ002120
306	Email conversation dated March 16, 2003 between Joe Saladino and Marcel Bendshadler	GJ002242 - GJ002243
307	Freedom and Privacy Committee Claim of Right Services Application dated 7-14-03 re: Janet Taylor (ID ONLY)	SW078409 - SW078413
308	Freedom and Privacy Committee Renewal Membership Application dated Jan. 4, 2004 re: Janet Taylor (ID ONLY)	SW078396 - SW078400
309	Power of Attorney dated 8-15-03 re: Thomas and Janet Taylor (ID ONLY)	SW025854 - SW025858
310	Fax dated 12-12-03 from Janet Taylor to FPC Support re: IRS INTENT TO LEVY	D4 Business Hard Drive
311	Email correspondence dated March 20, 2005 between Joe Saladino and Janet Taylor re: year 2002	JT000017 - JT000018
312	Email correspondence dated March 6, 2005 between Joe Saladino and Janet Taylor re: membership	JT000008 - JT000009
313	Schedule of Compensation Consultants Federal Tax Returns Filed	
314	Summary of Tax Returns for Nickole Rocha	
315	Cover Sheet dated 10/1/03 from Mark Dinger to Freedom and Privacy Committee re: Power of Attorney (ID ONLY)	GJ001080 - GJ001082
316	Fax dated 11/24/03 from Mark Dinger to Freedom and Privacy Committee re: Dept. of Treasury Letter (ID ONLY)	GJ001085 - GJ001086

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317	United States map re: Freedom and Privacy Committee and	
	Compensation Consultants	

DATED this 2nd day of November, 2009.

Respectfully submitted, KENT S. ROBINSON Acting United States Attorney

/s/Michelle Holman Kerin ALLAN M. GARTEN Assistant United States Attorney MICHELLE HOLMAN KERIN Special Assistant United States Attorney